APPROVED FOR RELEASE DATE: APR 2006

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USIB-A-138 9 May 1961

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UNITED STATES INTELLIGENCE BOARD

AGENDA

One-hundred-fifty-fourth Meeting
United States Intelligence Board
USIB Conference Room
Administration Building, CIA
on Tuesday, 9 May 1961, at 1030 hours

- 1. Approval of Minutes

 2 May Meeting
 (USIB-M-153, including Annex distributed through special channels)
- 2. Situation Review
 - a. Watch Committee Report
 No. 561

Mr. Sheldon

- b. Review of Sensitive Situations
- 3. Oral Report by Chairman,
 Special Committee on
 Berlin Situation

Mr. Janney

4. Release of GMAIC Report on
Soviet Guided Missiles Production
(USIB-D-33, 4/18, 4 May;
GMAIC Working Group Report,
dated 21 April, SC No. 04818/61;
available through GMAIC representatives)

Colonel White

5. Implementation of NSC-Approved
Recommendation re Review of
Plans and Programs of Intelligence
Community
(USIB-D-1. 5/7, 27 April)

Mr. Dulles

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6. Implementation of Recommendation
No. 38 of Joint Study Group Report
(USIB-D-1.5/8, 4 May 1961)

Mr. Saunders

7. Release of Estimates

Mr. Smith

- a. NIE 11-5-61
 Soviet Technical Capabilities
 in Guided Missiles and Space
 Vehicles
 (Memorandum to USIB, 2 May)
- b. NIE 11-7-61
 Soviet Short-Term Intentions
 Regarding Berlin and Germany
 (Memorandum to USIB, 28 April)

8.

Mr. Smith

9. Disposition of Certain Material
Pertinent to Warning Problem
(USIB-M-153, item 14; Memorandum of 19 April distributed directly to USIB principals through restricted channels)

General Barnes

JOHN HEIRES Executive Secretary

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USIB-D-1.5/8 4 May 1961

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Implementation of Recommendation No. 38 of Joint Study Group Report

- 1. The Board on 28 February assigned responsibility to various of its committees for reporting progress made on implementation of certain of the recommendations of the Joint Study Group. In that connection the Cost Estimates Committee was requested to develop data and recommendations for USIB consideration on Recommendation No. 38 (Reference: USIB-D-1.5/4, 21 February; USIB-M-142, item 5). Attached is the response of that committee to the Board's request.
- 2. As you will note there is a relation between the Committee's reply and the proposal by Mr. Dulles for the implementation of the NSC-approved recommendation regarding review of plans and programs of the intelligence community, which was circulated as USIB-D-1.5/7, 27 April. Accordingly, we plan to ask the Board to consider this committee paper at the same USIB meeting at which the Chairman's proposal is reviewed. We now expect to place both of these matters on the agenda of the 9 May USIB meeting, particularly because of the suggested mid-June deadline for reporting the information requested in Mr. Dulles' proposal.

JOHN HEIRES
Executive Secretary

Attachment

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Attachment USIB-D-1.5/8 4 May 1961

MEMORANDUM FOR: Chairman, United States Intelligence Board

SUBJECT: Implementation of Recommendation No. 38

of Joint Study Group Report

1. The Cost Estimates Committee has considered Recommendation No. 38 of the Joint Study Group on which this Committee was directed to develop data and recommendations for USIB consideration.

- 2. Recommendation No. 38(a) proposes that clear and specific determinations be made as to those activities which are subject to the coordination of the Director of Central Intelligence and the guidance of the USIB. It is not believed that the Cost Estimates Committee is the appropriate element of the Intelligence Community to prepare basic recommendations concerning this proposal in view of the area of responsibility assigned to the Committee. For this reason, it is suggested that this item be referred to the Assistant for Coordination for the preparation of recommendations for USIB consideration.
- 3. Recommendation No. 38(b) proposes that cost and manpower data be prepared in such a form so that the resulting figures will permit the USIB to review and coordinate the effort expended on foreign intelligence activities, especially through the review referred to in Section VII, Recommendation No. 32. Since the Coordination Staff has been assigned the responsibility for the development of procedures in carrying out Recommendation No. 32, the Cost Estimates Committee will be available to work with the Staff in developing reasonable and workable cost reports which will aid in the review and coordination of effort expended on foreign intelligence activities.
- 4. The development, however, of instructions concerning and the form of a report on costs and manpower data on foreign intelligence cannot be made in its final form until the determinations proposed in Recommendation No. 38(a) and the policy questions involved in the latter part of Recommendation No. 38(b) concerning the review and coordination of the effort expended on foreign intelligence activities as proposed in Recommendation No. 32 (paragraphs 2 and 3 above) have been finally consummated.

/s/ E. R. SAUNDERS
Chairman
Cost Estimates Committee



USIB-D-33.4/18 4 May 1961

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Soviet Guided Missile Production

- l. The attached memorandum from the Chairman of GMAIC, recommending the release to at this time of the completed portion of a study by the GMAIC Production Working Group in view of the Tripartite Missile and Space Conference to be held in June, is forwarded for review. As you will note, the paper to be released (SC # 04818/61) is available through GMAIC representatives.
- 2. We propose to place this matter on the agenda of the 9 May Board meeting.

JOHN HEIRES
Executive Secretary

Attachment

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Attachment USIB-D-33, 4/18 4 May 1961

GUIDED MISSILE AND ASTRONAUTICS INTELLIGENCE COMMITTEE

MEMORANDUM FOR

Chairman, United States Intelligence Board

SUBJECT

Soviet Guided Missile Production

REFERENCE

- a. USIB-M-98, dated 17 May 1960, Item 9
- b. Evaluation of Evidence on Soviet Guided Missile Production, dated 21 April 1961 (SC # 04818/61-

available through GMAIC members.)

- c. Evaluation of Evidence on Production, dated 17 June 1960 (TH # 1521-60)
- 1. The GMAIC Production Working Group, established in May 1960 (Reference a) is engaged in a comprehensive study of Soviet guided missile production with emphasis on ICBM systems. As a part of this study, an assessment of the evidence on individual places and areas has been completed (Reference b) and is available through GMAIC. Although it would be preferable to await completion of the entire study, due to the imminence of the Tripartite Missile and Space Conference (starting June 12, 1961, Ottawa) and the need for an evaluated compilation of data on production facilities for use at the conference, we believe it advisable to request now that USIB approve release of Reference b
- 2. Reference c is a similar study with very limited distribution completed in June 1960. For the current study all facilities in the 1960 study have been reviewed and, where appropriate, updated. Additionally, all newly suspect facilities are included.
- 3. We wish to emphasize that the assessments in Reference b are subject to revision as a result of the companion studies being made for the remaining sections of Reference b. These latter are expected to be completed in June 1961.

/s/ EARL McFARLAND, JR.
Colonel, USAF
Chairman

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